



DRAFT MINUTES

NORTH TAHOE PUBLIC UTILITY DISTRICT Special Meeting held at the North Tahoe Event Center

Wednesday, July 19, 2023 at 1:00 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The special meeting of the North Tahoe Public Utility District Board of Directors was held on Wednesday, July 19, 2023, at 1:00 p.m. at the North Tahoe Event Center. The Directors in attendance were Directors Daniels, Thompson, Mourelatos, Hughes, and President Coolidge. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, Engineering and Operations Manager Pomroy, Recreation, Parks, and Facilities Manager Oberacker, and Administrative Liaison/Board Secretary Moga. District Legal Counsel Nelson was also present. The Pledge of Allegiance was recited. There were no changes to the agenda.

PUBLIC COMMENT AND QUESTIONS (1:00 p.m.): There were no requests for public comment.

Water and Sewer Utilities Cost-of-Service Study Workshop - Presentation by Shawn Koorn of HDR. The Board held a workshop and discussed five-year key wastewater assumptions, capital projects plan, reserves, financial strategy with debt, inflation, and cost escalation with projects. They discussed General & Administrative Fund allocations, rate projections, and rate-payer affordability.

The next Cost-of-Service Study Workshop will be held on August 8, 2023, pending Mr. Koorn's availability.

PUBLIC COMMENT AND QUESTIONS: There were no requests for public comment.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 3:11 p.m.